

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - July 3 & July 11, 2008**
- 6. Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#113 - #102CS - #103 - #128 - #133 - #135 - #129CS - #127 - #86CS
#126CS - #99 - #85 - #138 - #111 - #109 - #134 - #147 - #148 - #149
#150 - #151 - #152 - #153 - #154 - #155 - #167 - #168 - #169 - #136
#159 - #88 - #170 - #81- #21 - #110 - #140 - #96 - #97 - #98 - #141
#142 - #143 - #144 - #145 - #146 - #156 - #157 - #160 - #161 - #162
#163 - #164 - #165 - #166 - #101 - #158 - #84

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Forest Park Advisory Board: Anne Kasal.

I have submitted to the Board the following individual for appointment to the Affordable Housing Commission: Ann R. Bannes.

I have submitted to the Board the following individual for appointment to the Cherokee Lemp Special Business District: Dr. Mark Overton.

b) Office of the Mayor

B.B.#61	Conway	7/7/08	68037
B.B.#89FS	Florida	7/7/08	68038
B.B.#90FS	Florida	7/7/08	68039
B.B.#100FS	Villa	7/7/08	68040
B.B.#104	Young	7/7/08	68041
B.B.#105	Young	7/7/08	68042
B.B.#106	Young	7/7/08	68043
B.B.#107	Young	7/7/08	68044
B.B.#108	Young	7/7/08	68045
B.B.#84	Kirner	7/11/08	68046
B.B.#85	Triplett	7/11/08	68047
B.B.#88	Flowers	7/11/08	68048
B.B.#102CS	King	7/11/08	68049
B.B.#109	Davis	7/11/08	68050
B.B.#110	Roddy	7/11/08	68051
B.B.#126CS	Vollmer	7/11/08	68052
B.B.#127	Kennedy	7/11/08	68053
B.B.#134	Davis	7/11/08	68054
B.B.#136	Krewson	7/11/08	68055
B.B.#138	Conway	7/11/08	68056
B.B.#158	Wessels	7/11/08	68057
B.B.#159	Florida	7/11/08	68058
B.B.#8	Davis	8/17/08	68059
B.B.#19	Davis	8/17/08	68060
B.B.#120	Davis	8/17/08	68061
B.B.#130	Pres. Reed	8/17/08	68062
B.B.#131	Pres. Reed	8/17/08	68063
B.B.#21	Roddy	8/28/08	68064
B.B.#81	Roddy	8/28/08	68065
B.B.#86CS	Baringer	8/28/08	68066

b) Office of the Mayor - (cont.)

B.B.#96	Young	8/28/08	68067
B.B.#97	Young	8/28/08	68068
B.B.#98	Young	8/28/08	68069
B.B.#99	Boyd	8/28/08	68070
B.B.#101	King	8/28/08	68071
B.B.#103	Griffin	8/28/08	68072
B.B.#111	Hanrahan	8/28/08	68073
B.B.#113	Kennedy	8/28/08	68074
B.B.#128	Young	8/28/08	68075
B.B.#129CS	Conway	8/28/08	68076
B.B.#133	Davis	8/28/08	68077
B.B.#135	Davis	8/28/08	68078
B.B.#140	Young	8/28/08	68079
B.B.#141	Young	8/28/08	68080
B.B.#142	Young	8/28/08	68081
B.B.#143	Young	8/28/08	68082
B.B.#144	Young	8/28/08	68083
B.B.#145	Young	8/28/08	68084
B.B.#146	Young	8/28/08	68085
B.B.#147	Villa	8/28/08	68086
B.B.#148	Villa	8/28/08	68087
B.B.#149	Villa	8/28/08	68088
B.B.#150	Villa	8/28/08	68089
B.B.#151	Villa	8/28/08	68090
B.B.#152	Villa	8/28/08	68091
B.B.#153	Villa	8/28/08	68092
B.B.#154	Villa	8/28/08	68093
B.B.#155	Villa	8/28/08	68094
B.B.#156	Young	8/28/08	68095
B.B.#157	Young	8/28/08	68096

b) Office of the Mayor - (cont.)

B.B.#160	Young	8/28/08	68097
B.B.#161	Young	8/28/08	68098
B.B.#162	Young	8/28/08	68099
B.B.#163	Young	8/28/08	68100
B.B.#164	Young	8/28/08	68101
B.B.#165	Young	8/28/08	68102
B.B.#166	Young	8/28/08	68103
B.B.#167	Villa	8/28/08	68104
B.B.#168	Villa	8/28/08	68105
B.B.#169	Villa	8/28/08	68106
B.B.#170	Roddy	8/28/08	68107

7. Petitions and Communications.

Re: Official election Results for the Loop Trolley Transportation
Development District

8. Board Bills for Perfection - Informal Calendar.

HH [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

STR [B.B.#95FS](#) - Boyd/Ortmann/King/Carter/Flowers/Williamson - An ordinance pertaining to cruising and that no person age sixteen or older, shall engage in cruising within the boundaries of any city park, or alleyway of the City; containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.
none

10. Resolutions - Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#175](#) - Moore - An ordinance repealing Ord. 67925 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink licenses within the boundaries of the Fourth Ward containing an emergency clause.

[B.B.#176](#) - Krewson - An ordinance recommended and approved by the Board of Public Service, ratifying the execution by the Mayor of a Memorandum of Agreement among the U.S. Army Engineer District, Kansas City, the City and the St. Louis Police Dept. regarding possible unexploded ordnance in Forest Park; with an emergency provision.

[B.B.#177](#) - Boyd - An ordinance recommended by the Board of Public Service to vacate equestrian and pedestrian travel in Cockrill Street between Ella and Minerva.

[B.B.#178](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4301-03 Manchester.

[B.B.#179](#) - Roddy - An ordinance approving a blighting and study and redevelopment plan for the 1014-38 Oakview Place.

[B.B.#180](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 3645 Gratiot St., 700 & 852 S. Spring.

[B.B.#181](#) - Griffin - An ordinance recommended by the Board of Public Service to vacate equestrian and pedestrian travel in the north/south alley as bounded by Benton, 9th, North Market and 10th.

11. First Reading - (cont.)

[B.B.#182](#) - Bosley - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map from “B” Two-Family Dwelling District and the “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant); containing an emergency clause.

[B.B.#183](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4517 and 4521 Chouteau.

[B.B.#184](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4422 Chouteau.

[B.B.#185](#) - Hanrahan - An ordinance approving a blighting study and redevelopment plan for 6803 Scanlan.

[B.B.#186](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for Tower Grove East Scattered Sites II.

[B.B.#187](#) - Hanrahan - An ordinance approving a blighting study and redevelopment Plan for 5550 Fyler.

[B.B.#188](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 4036 Connecticut.

[B.B.#189](#) - Griffin - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from “J” Industrial District to the “D” Multiple-Family Dwelling District in City Block 562 (1200-36 Hadley, 1104 O’Fallon, 1201-23 N. 11th & 1103-19 Biddle); containing an emergency clause.

11. First Reading - (cont.)

[B.B.#190](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4978 Odell.

[B.B.#191](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2710-18 Macklind.

[B.B.#192](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for McPherson Scattered Sites.

[B.B.#193](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5021 Cabanne.

[B.B.#194](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for 245 Union.

[B.B.#195](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2143 Victor.

[B.B.#196](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Fairground/Hyde Park Scattered Sites.

[B.B.#197](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2347 Virginia.

[B.B.#198](#) - Young - An ordinance recommended and approved by the Airport commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program (Building & Environ Projects-Security Systems) at Lambert Airport; containing a severability and emergency clause.

11. First Reading - (cont.)

[B.B.#199](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Ninth Amendment to the Indenture of Lease between the City and Lambert Field Fueling Facilities Corporation; containing a severability and an emergency clause.

[B.B.#200](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, between the City and Vanguard Rental Car/d/b/a Alamo and National Rent A Car; containing a severability and an emergency clause.

[B.B.#201](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Avis Rent A Car; containing a severability and an emergency clause.

[B.B.#202](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Budget Rent A Car; containing a severability and an emergency clause.

[B.B.#203](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Enterprise Leasing d/b/a Enterprise Rent A Car; containing a severability and an emergency clause.

11. First Reading - (cont.)

[B.B.#204](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Missouri Rental & Leasing d/b/a Dollar Rent A Car; containing a severability and an emergency clause.

[B.B.#205](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and The Hertz Corporation; containing a severability and an emergency clause.

[B.B.#206](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and McDonnell Douglas Corporation; containing a severability and an emergency clause.

[B.B.#207](#) - Schmid - An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Twentieth Ward; containing an emergency clause.

[B.B.#208](#) - Young - An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in an alley extending from Locust southwardly to east/west alley as bounded by Locust, 10th, Olive and 11th.

[B.B.#209](#) - Kennedy - An ordinance relating to the Central West End Certified Local Historic District; amending the properties included in the Central West End Certified Local Historic District by excluding four parcels of property; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#210](#) - Triplett - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Pestalozzi at Michigan; containing an emergency clause.

[B.B.#211](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in the north/south alley abutting 2161 Farrar, 3822 N. 22nd, 3801 N. Florissant and 2145 Farrar same being bounded by Farrar, N. Florissant, Bremen and 22nd.

[B.B.#212](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for 6173-75 Pershing.

[B.B.#213](#) - Carter - An ordinance approving a blighting study and redevelopment plan for Genevieve/Beacon and Davidson.

[B.B.#214](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6101 Elizabeth.

[B.B.#215](#) - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute a lease of City-owned property located in City Block 3178 to Speed Through Power LLC for a period of twenty years, with two additional five year options for renewal; containing an emergency clause.

[B.B.#216](#) - King - An ordinance approving a blighting study and redevelopment plan for the 4188-90 Sacramento.

[B.B.#217](#) - Moore - An ordinance approving a blighting study and redevelopment plan for St. Ferdinand/N. Vandeventer/N. Sarah.

11. First Reading - (cont.)

[B.B.#218](#) - Krewson - An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ord. 67972, for the Dept. of Parks, Recreation and Forestry, amounting to the sum of One Million Two Hundred Thousand Dollars; containing an emergency clause.

[B.B.#219](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ord. 67922; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

[B.B.#220](#) - Troupe - An ordinance establishing that the funds received under Ord. 66868, relating to traffic control be directed to the Ward Capital Improvements Account funds to the ward where the specific violation occurred and to youth development programs and/or crime abatement programs and/or gang abatement programs.

[B.B.#221](#) - Bosley/Moore - An ordinance establishing that the funds received under Ord. 66868, relating to traffic control be directed to the Ward Capital Improvements Accounts funds to the ward where the specific violation occurred.

[B.B.#222](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Sarah Street as "Cheramara Marie-Curi Motley Boulevard."

12. Reference to Committee of Board Bills.

WM B.B.#215 - #218 - #220 - #221
PE B.B.#219
IGA B.B.#176
PS B.B.#175 - #207
STR B.B.#177 - #181 - #208 - #210 - #211 - #222
HUDZ B.B.#179 - #182 - #187 - #189 - #192 - #196 - #209
T&C B.B.#198 - #199 - #200 - #201 - #202 - #203 - #204 - #205 - #206
NDC B.B.#178 - #180 - #183 - #184 - #185 - #186 - #188 - #190 - #191
#193 - #194 - #195 - #197 - #212 - #213 - #214 - #216 - #217

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

HH [B.B.#137](#) - Carter - An ordinance pertaining to the Health Insurance Portability and Accountability Act; providing a severability clause.

STR [B.B.#115](#) - Young - An ordinance pertaining to street vending within the Civic Center Vending District; containing an emergency clause.

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

none

18 Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar.

Resolutions - #136 - #151, #153 - #159 were passed during summer recess.

21. First Reading of Resolutions.

Res.#152 - Wessels - The Board of Aldermen approve the rules and regulations proposed by the Board of Adjustment.

22. Second Reading of Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements.

Breakfast for Aldermen and staff will be provided by the Plumbing Industry Council of St. Louis.

MONDAY, SEPTEMBER 15, 2008

NO MEETINGS

TUESDAY, SEPTEMBER 16, 2008

PUBLIC EMPLOYEES MEETING - 10:00 A.M. - ROOM 208

[B.B.#116](#) - Gregali - An ordinance relating to the appointment and rates of compensation of certain employee's of the License Collector's Office, containing an emergency clause.

[B.B.#117](#) - Gregali - An ordinance establishing the salaries of employees of the Office of the Circuit Attorney; containing an emergency clause.

[B.B.#118](#) - Gregali - An ordinance establishing the salaries of employees of the Parking Division; containing an emergency clause.

[B.B.#119](#) - Gregali - An ordinance establishing the salaries of employees of the Treasurer's Office; containing an emergency clause.

[B.B.#121](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office.

[B.B.#122](#) - Gregali - An ordinance to repeal Ord. 67812, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

[B.B.#123](#) - Gregali - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.

[B.B.#124](#) - Gregali - An ordinance relating to the employees and salaries of the Collector of Revenue; containing an emergency clause.

PUBLIC EMPLOYEES MEETING - (cont.)

[B.B.#219](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

WEDNESDAY, SEPTEMBER 17, 2008

NO MEETINGS

THURSDAY, SEPTEMBER 18, 2008

NO MEETINGS

FRIDAY, SEPTEMBER 19, 2008

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Announcements

TUESDAY, NOVEMBER 11, 2008 - OFFICE CLOSED VETERANS DAY
THURSDAY, NOVEMBER 27, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 28, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY
THURSDAY, DECEMBER 25, 2008 - OFFICE CLOSED CHRISTMAS DAY

CALENDAR:

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.